

CHUBB CORP
Form 8-K
April 28, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT
Pursuant to Section 13 OR 15(d) of
The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) April 27, 2010
THE CHUBB CORPORATION**

(Exact name of registrant as specified in its charter)

New Jersey

1-8661

13-2595722

(State or other jurisdiction of
incorporation)

(Commission
File Number)

(IRS Employer
Identification No.)

15 Mountain View Road, New Jersey

07059

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code **(908) 903-2000**

Not Applicable

(Former name or former address, if changed since last report.)

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Item 5.07 Submission of Matters to a Vote of Security Holders.
Signatures

Item 5.07. Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Shareholders of The Chubb Corporation (the Corporation) was held on April 27, 2010. Matters submitted to shareholders at the meeting and the voting results thereof were as follows:

Election of Directors. The shareholders of the Corporation elected each of the director nominees proposed by the Corporation's Board of Directors to serve until his or her successor is duly elected and qualified. The following is a breakdown of the voting results:

| DIRECTOR | VOTES FOR | VOTES AGAINST/ WITHHELD | ABSTENTIONS | BROKER NON-VOTES |
|-----------------------|----------------------|--|--------------------|-----------------------------|
| Zoë Baird | 259,484,859 | 2,882,344 | 0 | 23,951,403 |
| Sheila P. Burke | 258,461,827 | 3,905,376 | 0 | 23,951,403 |
| James I. Cash, Jr. | 259,060,070 | 3,307,133 | 0 | 23,951,403 |
| John D. Finnegan | 257,076,419 | 5,290,784 | 0 | 23,951,403 |
| Martin G. McGuinn | 261,250,169 | 1,117,034 | 0 | 23,951,403 |
| Lawrence M. Small | 258,739,397 | 3,627,806 | 0 | 23,951,403 |
| Jess Söderberg | 261,435,912 | 931,291 | 0 | 23,951,403 |
| Daniel E. Somers | 261,218,896 | 1,148,307 | 0 | 23,951,403 |
| Karen Hastie Williams | 258,888,103 | 3,479,100 | 0 | 23,951,403 |
| James M. Zimmerman | 261,242,961 | 1,124,242 | 0 | 23,951,403 |
| Alfred W. Zollar | 261,039,296 | 1,327,907 | 0 | 23,951,403 |

Appointment of Ernst & Young LLP as Independent Auditor. The shareholders of the Corporation ratified the appointment of Ernst & Young LLP as the Corporation's independent auditor. The following is a breakdown of the voting results:

| VOTES FOR | VOTES AGAINST/WITHHELD | ABSTENTIONS | BROKER NON VOTES |
|----------------------|-----------------------------------|--------------------|---------------------------------|
| 283,982,107 | 2,149,782 | 186,717 | 0 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

THE CHUBB CORPORATION

Date: April 28, 2010

By: /s/ W. Andrew Macan

Name: W. Andrew Macan

Title: Vice President and Secretary